

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
March 11, 2024, 6:00 PM
Morehead Police and 911 Facility 309 West Main Street Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on March 11, 2024, at 6:00 PM in the Morehead Police and 911 Facility 309 West Main Street Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order the March 11, 2024, regular called meeting of the Board of City Council at 6:00pm.

2. Pledge of Allegiance

All in attendance recited the Pledge of Allegiance, led by Christian Brown.

3. Attendance

Present Council Members:

Dr. Yvonne Baldwin
Ms. Jan Bishop
Mr. Lincoln Caudill
Ms. Beth Ousley
Mr. David Perkins
Dr. Edna Schack

4. Minutes of Previous Meeting: February 12, 2024, Regular Scheduled Meeting

Motion Passed: Motion to approve the meeting minutes from February 12, 2024, regular scheduled meeting passed with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

5. Public Comments

There were several Allen Avenue residents present to discuss their concerns for a zoning request on Allen Avenue from St. Claire. Rodney Fouch updated the public that the planning commission voted not to change the zone; the commission's recommendation will come to council next month.

6. Mayor's Report

Mayor White-Brown started her report by congratulating Morehead State University on their OVC win and announcing that Rowan County will be playing in the region tournament tonight at 6:30PM. Mayor White-Brown updated the council on some bills that are coming up in Frankfort, particularly a bill that is being considered that would have cities pay up to 40% of all inmate costs for those arrested in the city limits. Mayor White-Brown also updated the council on House Bill 5 regarding homeless/camping for more than twelve hours, but this bill has not made it to committee yet.

7. Quarterly Reports

7.a. Downtown Morehead, Inc. (DMI)

Mr. Tony Pence reported for Downtown Morehead, Inc. Mr. Tony Pence reported that the 2023 reinvestment stats were in the packets for council; and that the accreditation has been submitted to Main Street America. Mr. Pence reported that the Antique and Artisan Market was a success, and that the work plans for the year are also included in the packets. Mr. Pence updated the council on the upcoming schedule of events for St. Claire Healthcare Freedom Fest and fireworks and upcoming concerts and festivals. Mr. Pence reported that the Star Gazing Lounge is now open, and then updated the council on the T-Mobile grant and the plans for the murals.

8. Morehead Utility Plant Board Report

Ms. Holly Rosas was not present to give the report, the council was provided with a paper report in their packets.

Mayor White-Brown discussed the condition of Second Street and the schedule for paving it weather permitting.

9. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported for Future Growth/Development/Projects for the city. Mr. Fouch reported that there were some smaller projects this month and that there is an international market coming at Pine Crest, and the Certified station on the East end of town changing to Casey's. Mr. Fouch reported that Huey Magoo's and Huck's will be opening in the next two weeks, and that he has and is reviewing the plans for the new Parkview Apartments, and they should be breaking ground soon.

10. Ratification of Payment of Monthly Bills/Statements

Motion Passed: Motion to ratify payment of the monthly bills and statements passed with a motion by Ms. Beth Ousley and seconded by Dr. Edna Schack.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

11. General Business Agenda

11.a. Unfinished Business

11.a.1. 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending Title XI: Business Regulations, Chapter 112 Occupational License Tax, Section 112.02 License Application Required Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Removing The Business License Fee

Motion Passed: Motion To Approve 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending Title XI: Business Regulations, Chapter 112 Occupational License Tax, Section 112.02 License Application Required Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Removing The Business License Fee with a motion by Mr. David Perkins and seconded by Ms. Beth Ousley.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

11.a.2. 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending Title XV: Land Usage, Chapter 150 Building Regulations, Section 150.03 Electrical Inspections And Permits Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Removing The Electrical Permit Fee

Motion Passed: Motion To Approve 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending Title XV: Land Usage, Chapter 150 Building Regulations, Section 150.03 Electrical Inspections And Permits Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Removing The Electrical Permit Fee with a motion by Mr. Lincoln Caudill and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes

Dr. Edna Schack Yes

11.a.3. 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending Title XI: Business Regulations, Chapter 112 Occupational License Tax, Section 112.13 Special Fees Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Removing The Business License Fee

Motion Passed: Motion To Approve 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending Title XI: Business Regulations, Chapter 112 Occupational License Tax, Section 112.13 Special Fees Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Removing The Business License Fee with a motion by Ms. Jan Bishop and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin Yes
Ms. Jan Bishop Yes
Mr. Lincoln Caudill Yes
Ms. Beth Ousley Yes
Mr. David Perkins Yes
Dr. Edna Schack Yes

11.a.4. 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending The Official Zoning Code, Title XV: Land Usage, Chapter 154 Zoning Code, Section 154.162 Residential Dimensional Standards, Table 162-1 Of The Code Of Ordinances Of The City Of Morehead, Kentucky

Motion Passed: Motion To Approve 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending The Official Zoning Code, Title XV: Land Usage, Chapter 154 Zoning Code, Section 154.162 Residential Dimensional Standards, Table 162-1 Of The Code Of Ordinances Of The City Of Morehead, Kentucky with a motion by Mr. Lincoln Caudill and seconded by Ms. Beth Ousley.

Dr. Yvonne Baldwin Yes
Ms. Jan Bishop Yes
Mr. Lincoln Caudill Yes
Ms. Beth Ousley Yes
Mr. David Perkins Yes
Dr. Edna Schack Yes

11.b. New Business

11.b.1. A Municipal Order Of The City Of Morehead, Kentucky Adopting And Approving The Execution Of An Agreement Between The City Of Morehead, Kentucky And The Commonwealth Of Kentucky, Transportation Cabinet, Department Of Highways For The Resurfacing Of West Main Street And East Main Street Project

Motion Passed: Motion To Approve A Municipal Order Of The City Of Morehead, Kentucky Adopting And Approving The Execution Of An Agreement Between The City Of Morehead,

Kentucky And The Commonwealth Of Kentucky, Transportation Cabinet, Department Of Highways For The Resurfacing Of West Main Street And East Main Street Project with a motion by Mr. Lincoln Caudill and seconded by Mr. David Perkins.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

11.b.2. A Municipal Order Of The City Of Morehead Kentucky Approving Laura White-Brown To Re-Appoint Barbara Greenhill To The Board Of The Housing Authority Of Morehead

Motion Passed: Motion To Approve A Municipal Order Of The City Of Morehead Kentucky Approving Laura White-Brown To Re-Appoint Barbara Greenhill To The Board Of The Housing Authority Of Morehead with a motion by Ms. Beth Ousley and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

11.b.3. A Municipal Order Of The City Of Morehead, Kentucky Authorizing Mayor Laura White-Brown To Make An Application For, And, Upon Approval, To Enter Into An Agreement With The Kentucky Energy And Environment Cabinet, To Execute Any Documents Deemed Necessary By The EEC, To Facilitate And Administer The Project, And To Act As Authorized Correspondent For this Project.

Motion Passed: Motion To Approve A Municipal Order Of The City Of Morehead, Kentucky Authorizing Mayor Laura White-Brown To Make An Application For, And, Upon Approval, To Enter Into An Agreement With The Kentucky Energy And Environment Cabinet, To Execute Any Documents Deemed Necessary By The EEC, To Facilitate And Administer The Project, And To Act As Authorized Correspondent For this Project with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

12. Other City Business: Old or New

Dr. Edna Schack gave an update on the Creating Vibrant Communities grant.

13. Adjournment

The meeting was properly adjourned at 7:05PM.

Board of City Council
Morehead, Kentucky

Approved by City Council
on April 8, 2024
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk